



ACTION MINUTES

CITY OF YPSILANTI
COUNCIL MEETING ACTION MINUTES
EASTERN MICHIGAN UNIVERSITY
MCKENNY HALL BALLROOM
YPSILANTI, MI 48197
TUESDAY, OCTOBER 4, 2016
7:00 P.M.

I. CALL TO ORDER –

The meeting was called to order at 7:12 p.m.

II. ROLL CALL –

Council Member Anne Brown	Present	Council Member Robb	Present
Council Member Nicole Brown	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Mayor Pro-Tem Richardson	Present		

(All Present)

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. AGENDA APPROVAL –

The agenda was approved as submitted

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. ORDINANCES - FIRST READING –

Ordinance 1278

1. Adopting budget adjustments due to failed Water Street Millage on August 2, 2016 be approved on First Reading

- A. Resolution No. 2016-223, determination
Offered By: Council member Anne Brown; Seconded By: Council Member Nicole Brown.
Approved as Amended: Yes – 5; No – 2 (Robb, A. Brown); Absent – 0
- B. Open public hearing

- C. Resolution No. 2016-224, close public hearing
Offered By: Council member Anne Brown; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0
- Approved as Amended: Yes – 7; No – 0; Absent – 0**

XI. ORDINANCE - SECOND READING –

1. Resolution No. 2016-225, Approving Ordinance 1277 an Ordinance entitled “Thompson Block East Portion Rezoning” the rezoning for the east 0.2 acres of property addressed as 400 N. River from CN-SF, Core Neighborhood Single Family, to C, Center.
Offered By: Council Member Anne Brown; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0

XII. CONSENT AGENDA –

Resolution No. 2016-226

1. Resolution No. 2016-227, approving the minutes of September 6, 2016 meeting.
Offered By: Council Member Vogt; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2016-228, approving appointment to Boards and Commissions.
Offered By: Council Member Vogt; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0
3. Resolution No. 2016-229, authorizing the Interim City Clerk to cast the ballot for the 2017 Michigan Municipal League (MML) Board of Directors election.
Offered By: Council Member Vogt; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0
4. Resolution No. 2016-230, approving Contract with Carr’s Outdoor Services, Inc. for the City of Ypsilanti Pavement Maintenance Program.
Offered By: Council Member Vogt; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0
5. Resolution No. 2016-231, approving Ordinance 1276 an ordinance to prohibit coal tar sealants in the City of Ypsilanti, to be new City Code Section 94-3.
(Second Reading)
Offered By: Council Member Vogt; Seconded By: Council Member Nicole Brown.
Approved: Yes – 7; No – 0; Absent – 0

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No 2016-232, supporting regional transit in Southeastern Michigan.
Offered By: Council Member Murdock; Seconded By: Mayor Pro-Tem Richardson.
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2016-233, requiring the Ypsilanti Housing Commission (YHC) to furnish information regarding minority contractors used for YHC projects.
Offered By: Council Member Nicole Brown; Seconded By: Mayor Pro-Tem Richardson.
Approved as Amended: Yes – 7; No – 0; Absent – 0
3. Resolution No. 2016-234, approving contract with Parks installation and Excavating, Inc. for the Replacement of DPS Underground Storage Tanks (UST) Fuel Tanks.
Offered By: Council Member Robb; Seconded By: Anne Brown.
Approved as Amended: Yes – 5; No – 0 Absent – 2 (Vogt, N. Brown)
4. Resolution No. 2016-235, approving 2017 Health Care Providers Renewal for Employee and Retiree Coverage.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Anne Brown.
Approved as Amended: Yes – 7; No – 0; Absent – 0
5. Resolution No. 2016-237, approving the continuation of the hiring freeze, except for election workers, and raise freeze,
Offered By: Council Member Murdock; Seconded By: Council Member Anne Brown.
Approved as Amended: Yes – 6; No – 0; Absent – 1 (Richardson)

XIV. LIASON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Freight House
- E. Parks and Recreation
- F. Ypsilanti Downtown Development Authority
- G. Eastern Washtenaw Safety Alliance
- H. Police-Community Relations/Black Lives Matter Joint Task Force
- I. Friends of Rutherford Pool

XV. COUNCIL PROPOSED BUSINESS –

XVI. COMMUNICATIONS FROM THE MAYOR –

Human Relations Commission

Amber Fellows
210 Maple
Exp. September 2019

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

XVIII. COMMUNICATIONS –

- October 11th is the close of registration for the November General Election.
- October 11th Special Meeting – Working Session on Roads (7:00 p.m.)
- November 15th Joint City Council and Ypsilanti Community Schools Board Meeting will be held at Ypsilanti International Elementary School (503 Oak St.)

XIX. AUDIENCE PARTICIPATION –

XX. REMARKS FROM THE MAYOR –

XXI. ADJOURNMENT –

Resolution No. 2016-236, adjourning the Council meeting.

The meeting adjourned at 10:49 p.m.